

BOARD OF CITY COMMISSIONERS PROCEEDINGS

JANUARY 28, 2025 AT 3:30 PM

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Special Call Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on Tuesday, January 28, 2025, at 3:30 PM, pursuant to notice duly posted as prescribed by law on Thursday, January 23, 2025 at 4:23 PM. Mayor Stephens presided and called the meeting to order. Upon roll call, the following members were in attendance.

Eric Stephens

Mayor

Daniel Matthews

Commissioner Ward 1 - Vice Mayor

Greta Madson

Commissioner Ward 2

Chris Odneal

Commissioner Ward 3

Ashley Fichtner

Commissioner Ward 4

Mark Sehorn

Commissioner Ward 5

Lauren Richter

Commissioner Ward 6

ABSENT: None

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consideration to enter into executive session for discussion related to the employment of an Interim City Manager pursuant to 25 O.S. § 307(B)(1) "Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee."

A motion was made by Commissioner Fichtner, seconded by Vice Mayor Matthews, to approve an executive session for discussion related to the employment of an Interim City Manager pursuant to 25 O.S. § 307(B)(1) "Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee." Motion carried 7-0-0.

AYE: Fichtner, Matthews, Madson, Odneal, Stephens, Sehorn, Richter

NAY: None

ABSTAIN: None

COMMISSION ENTERED INTO EXECUTIVE SESSION AT 3:40 P.M. WITH ALL MEMBERS PRESENT.

COMMISSION RECONVENED FROM EXECUTIVE SESSION AT 6:06 P.M.
WITH ALL MEMBERS PRESENT.

2. Consideration of appointing Mark Simpson to serve as Interim City Manager.

A motion was made by Vice Mayor Matthews, seconded by Commissioner Fichtner, to appoint Mark Simpson as Interim City Manager and authorize the City Attorney to execute a contract subject to the agreed upon terms. Motion carried 7-0-0.

AYE: Matthews, Fichtner, Sehorn, Richter, Madson, Odneal, Stephens

NAY: None

ABSTAIN: None

3. Consideration to determine the process for selection of a permanent City Manager.

A motion was made by Mayor Stephens, seconded by Vice Mayor Matthews, to form a non-quorum committee of Commissioners to present a recommendation to the full Commission for a City Manager hiring process and committee recommendations, including Staff; the non-quorum committee of Commissioners will be Mayor Eric Stephens, Commissioner Ashley Fichtner, and Commissioner Chris Odneal. Motion carried 7-0-0.

AYE: Stephens, Matthews, Madson, Odneal, Fichtner, Sehorn, Richter

NAY: None

ABSTAIN: None

4. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:09 p.m.)



ERIC STEPHENS, MAYOR

ATTEST:



LISA LASYONE, MMC
CITY CLERK